



**AGENDA
JOINT FACILITIES COMMITTEE**

**Thursday, March 1, 2018
6:00 PM -Enfield Room
Enfield Town Hall**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. APPROVAL OF MINUTES**
 - A. February 15, 2018**
 - B. February 22, 2018**
- 4. SPECIAL GUESTS - none**
- 5. OLD BUSINESS**
 - A. RFQ – JFK Status**
 - B. RFQ – Town Council Building Vision – on hold until RFP for JFK completed**
 - C. Discussion – Henry Barnard Roof Replacement Funding Options and RFP**
 - D. Discussion - Appointment of Joint Facilities Committee as JFK Pre-Ref Committee**
 - E. Discussion - JFK – PCB Update of New Information**
 - F. Discussion – Henry Barnard Air Testing Update of New Information**
 - G. Discussion – Inventory of Town and Board of Education Facilities and Use – on hold until RFP for JFK complete**
- 6. NEW BUSINESS**
 - A. Discussion – Addendum for RFQ - RFP for JFK**
 - B. Discussion – Security – General Discussion may need to be in Executive Session**
- 7. COMMITTEE COMMENTS**
- 8. SET NEXT MEETING DATE**
- 9. ADJOURNMENT**